



**BOARD OF HEALTH AGENDA
April 24, 2013 5:15 PM
County Courthouse, Room G302 (Ground Floor)**

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the Consent Agenda - *5 minutes*
2. Public Comment- *10 minutes*
3. Consent Agenda (Action Required-approved for full content)- *5 minutes*
 - a. Approval of minutes from April 3, 2013 meeting – enclosed
 - b. Director/Health Officer Report – enclosed – Elizabeth Giese
 - c. Approval of ASAP donations – enclosed
 - d. Approval of DATCP contract
4. Business Item (Action Required)-*40 minutes*
 - a. Approve Temporary License permitting fee –enclosed
 - b. Resolution Urging Wisconsin To Use Federal Medicaid Funding to Improve Badger Care-enclosed
 - c. Resolution Dave Kragness commendation-enclosed
5. Other information items from staff for the Board-*30 minutes*
 - a. Initial input from the Board of Health for proposed 2014 budget-enclosed
 - b. Fiscal update-2012 year-end report- Jeff Cipriano
 - c. Construction costs update
 - d. Update on Compensation study
 - e. Correspondence/Media-enclosed
6. Board member informational items -*10 minutes*
 - a. Discussion about the Responsibilities of Board Members-
 - b. Board communication policy review – enclosed
 - c. Discussion about planning long-term Board strategy session
 - d. Update on City Health Chapter of the Comprehensive Plan-enclosed- Kathy Mitchell
 - e. Update on supporting “The President’s Plan to Protect our Children and our Communities” Gun Violence resolution- enclosed- Gerald Wilkie
7. Requests from Board members for future agenda items to be given consideration- *5 minutes*
8. Next business meeting – May 15, 2013
9. Adjourn

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.